

DISCLOSURES OF UC INFORMATION REQUIRED BY FEDERAL UC LAW

DISCLOSURE TO	SECTION OF LAW	ADDED BY P.L. #	TYPE OF INFORMATION REQUIRED TO BE DISCLOSED ¹	CONDITIONS IN STATUTE ²	REFERENCES
Public Works or Public Employment Agencies of the United States	303(a)(7), Social Security Act (SSA)	271, August 14, 1935 (original SSA)	The name, address, ordinary occupation, and employment status of each recipient of unemployment compensation, and a statement of such recipient's rights to further compensation under such law.	Upon request.	20 CFR 603
Railroad Retirement Board	303(c)(1), SSA	722, June 25, 1938	UC "records" (See 20 CFR 601.5(a)(6).)	At the expense of the Railroad Retirement Board.	
Department of Agriculture and any State food stamp agency	303(d), SSA	96-249, May 26, 1980	<p>Wage information.</p> <p>Whether an individual is receiving, has received, or has made application for, unemployment compensation, and the amount of any such compensation being received (or to be received) by such individual.</p> <p>The current (or most recent) home address of such individual.</p> <p>Whether an individual has refused an offer of employment and, if so, a description of the employment so offered and the terms, conditions, and rate of pay therefor.</p>	<p>Upon request.</p> <p>On a reimbursable basis.</p> <p>The State agency shall establish such safeguards as are necessary (as determined by the Secretary of Labor in regulations) to insure that information disclosed under this section is used only for purposes of determining an individuals' eligibility for benefits, or the amount of benefits, under the food stamp program.</p>	UIPL 52-80

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State or local child support enforcement agencies ³	303(e)(1), SSA 303(e)(2)(A)(ii), SSA	96-265, June 9, 1980	Wage information (includes reported wages as well as names, identification numbers and addresses of employers who reported earnings). That an individual is eligible for UC if such a determination has been made and the individual indicates that he/she owes child support.	Upon request. On a reimbursable basis. The State agency shall establish such safeguards as are necessary (as determined by the Secretary of Labor in regulations) to insure that wage information disclosed under this section is used only for purposes of establishing and collecting child support obligations from, and locating, individuals owing such obligations. (“Child support obligations” only includes obligations being enforced under title IV-D of the Social Security Act; it does not include spousal support obligations.)	UIPL 52-80 UIPL 37-96 UIPL 37-96, Change 1
Agencies participating in an Income and Eligibility Verification System (IEVS) (TANF, Medicaid, food stamps, and SSI) as well as child support enforcement agencies and SSA	303(f) & 1137, SSA	98-369, July 18, 1984	Information which may be of use in establishing or verifying eligibility or benefit amounts under any of the programs involved (UC, TANF, Medicaid, food stamps, SSI, child support enforcement, and Social Security).	Adequate safeguards must be in effect so as to ensure that: -the information exchanged is made available only to the extent necessary to assist in the valid administrative needs of the program receiving such information, and -the information is adequately protected against unauthorized disclosure for other purposes as provided in regulations established	20 CFR 603; UIPL 1-85; UIPL 1-85, Change 1; UIPL 24-86.

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for social security purposes.				<p>by . . . in the case of the unemployment compensation program, the Secretary of Labor.</p> <p>Applicants for and recipients of benefits are notified that information available through the system will be requested and utilized.</p> <p>Accounting systems are utilized which assure that programs providing data receive appropriate reimbursement from the programs utilizing the data for the costs incurred in providing the data.</p>	
HHS ⁴ - National Directory of New Hires	303(h), SSA & 3304(a)(16)(B), Federal Unemployment Tax Act (FUTA)	<p>100-485, October 13, 1988</p> <p>104-193, August 22, 1996</p> <p>105-33, August 6, 1997</p>	<p>Wage information - information regarding wages paid to an individual, the social security account number of such individual (and individual's name, if available), and the name, address, State, and the Federal employer identification number of the employer paying wages to such individual.</p> <p>Claim information/UC information - information regarding whether an individual is receiving, has received, or has made application for, unemployment compensation, the amount of such compensation being received (or to be received by such individual), and the individuals' name and current (or most recent) home address.</p>	<p>Information must be provided quarterly.</p> <p>States must meet standards related to correctness and verification established by HHS.</p> <p>HHS has sole authority to determine amount to be reimbursed (§453(e)(2), SSA)). If HHS does not fully reimburse, UC grants may not be used to make up the difference.</p> <p>303(h) says the State agency must establish such safeguards as the Secretary of Labor determines are necessary to insure that information disclosed under that section is used only for purposes of section 453(i)(1) (child support enforcement</p>	<p>UIPL 37-96</p> <p>UIPL 44-97</p> <p>45 CFR Part 303</p>

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				<p>and TANF), (i)(3) (administration of Federal tax laws), and (j) (use by the Social Security Administration) of the SSA.</p> <p>3304(a)(16)(B) says State law must contain safeguards as are necessary (as determined by the Secretary of Health and Human Services in regulations) to insure that information furnished under that section is used only for purposes authorized in that section.</p>	
Officers and employees of HUD and to representatives of a public housing agency.	303(i), SSA	100-628, November 7, 1988	<p>With respect to individuals applying for or participating in any housing assistance program of the Department of Housing and Urban Development (HUD) who have signed an appropriate consent form:</p> <p>Wage information</p> <p>Claim information (Whether an individual is receiving, has received, or has made application for, unemployment compensation, and the amount of any such compensation being received (or to be received) by such individual)</p>	<p>Upon request.</p> <p>Upon a reimbursable basis.</p> <p>The State agency charged with the administration of State law shall establish such safeguards as are necessary (as determined by the Secretary of Labor in regulations) to ensure that information disclosed under this section is used only for purposes of determining an individual's eligibility for benefits, or the amount of benefits, under a housing assistance program of the Department of Housing and Urban Development.</p>	UIPL 11-89 UIPL 11-89, Change 1 (December 16, 1999)
A State or political subdivision for purposes of	3304(a)(16)(A), FUTA	95-216, December 20, 1977	Wage information (as determined necessary by the Secretary of Health and Human Services in regulations).	State law must contain safeguards as are necessary (as determined by the Secretary of Health and Human Services in regulations) to insure that	UIPL 21-78

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determining an individual's eligibility for assistance, or the amount of such assistance, under a State program funded under part A of title IV of the Social Security Act (TANF).		104-193, August 22, 1996 105-33, August 6, 1997		information furnished under this section is used only for purposes authorized under this section.	

¹ Only information already in the State agency's files need be disclosed; the State is not required to obtain additional information.

² Reimbursement of costs, safeguards, and agreements are required, whether or not specifically mentioned in the statute, except that agreements are not required in the case of disclosures to HHS for purposes of the National Directory of New Hires.

³ Section 303(e)(5), SSA, as added by P.L. 104-193, authorizes the child support agency to disclose UC information to its contractor for purposes of establishing and collecting child support obligations from, and locating, individuals owing the obligation. (See UIPL 37-96.)

⁴ Information disclosed to HHS for purposes of the National Directory of New Hires may also be accessed by the Social Security Administration for its purposes and by the Secretary of the Treasury for purposes of administering Federal tax laws.